

PORTSMOUTH TOWN COUNCIL MEETING

February 27, 2012

Agenda

7:00 p.m. – Town Council Chambers, Town Hall, 2200 East Main Road

PLEDGE OF ALLEGIANCE

SITTING AS THE PORTSMOUTH TOWN COUNCIL

CONSENT AGENDA

1. DEM NOTICE

Application of Seaconnet Sportsman Club, Plat 2, Lot 114, for a Water Quality Certification to replace the existing southern shoreline protection (approx. 490 lf.) and to supplement the unprotected portion (approx. 160 lf.) of the southern shoreline with rip-rap.

SITTING AS THE BOARD OF LICENSE COMMISSIONERS

PEDDLER LICENSE

1. Portsmouth Invitational Soccer Tournament, Portsmouth Middle School, June 15, 16, 17, 2011

2. Portsmouth Invitational Soccer Tournament, Gardner Seveney Sports Complex, June 15, 16, 17, 2011

ENTERTAINMENT LICENSE

- 1. Portsmouth Invitational Soccer Tournament, Portsmouth Middle School, June 15 & 16, 2011 (With Request for Fee Waiver)**
- 2. Portsmouth Invitational Soccer Tournament, Gardner Seveney Sports Complex, June 15, 16 & 17, 2011 (With Request for Fee Waiver)**

ADJOURN

PRESIDENT'S EXECUTIVE SUMMARY

MINUTES – TCM 2/6/12 & Exec. and TCM 2/13/12 & Exec.

BILLS

TOWN ADMINISTRATOR'S REPORT

APPOINTMENTS AND RECOGNITIONS

1. Requests for Appointment:

- a. Melville Park Committee (1)**
- b. Agriculture Study Committee (1)**
- c. Waste Water Appeals Board (1)**
- d. Tree Commission (1)**

TCM 2/27/12 Agenda

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APPOINTMENTS AND RECOGNITIONS - Continued

- 2. Dismissal of Charter Review Committee members for lack S.Carceller of Attendance**

OLD BUSINESS

- 1. Newport Beach Club – Railroad Crossing (fr. 9-26-11) E.Lopes**
 - a. Summary of Changes to Northern Waterfront Agreement D.D'Andrea**
- 2. January Revenue and Expenditure Reports for FT 2011-12 D.Faucher**
- 3. Request to Approve the Qualification Based Selection (QBS) D.Faucher**
Ranking For On-Call Engineering Services – Bid #P12-017
- 4. Town Administrator Annual Goals & Objectives (fr. 2-13-12) J.Robicheau**

NEW BUSINESS

- 1. Request use of Glen Farm Special Events Fields/Gardner A.Daigle**

Seveney Sports Complex by Portsmouth Invitational Soccer

Tournament on June 15, 16 and 17, 2012 (With Fee Waiver Request)

2. Request Resolution Support Amending RIGL 17-11-1 to Increase M.Pencak

the Maximum Number of Voters per Precinct from 1,900 to 4,000

a. Resolution Request from Town of Hopkinton

b. Resolution Request from Town of Scituate

3. Request Adoption of Resolution Relating to a Money Purchase Plan D.Faucher

4. Request for Approval to Authorize Town Clerk to Sign Corporate D.Faucher

Resolution

5. Request Approval of Tax Voucher #20120227 01 D.Dolce

CORRESPONDENCE - None

FUTURE MEETINGS

Mar. 12 – 7:00 p.m. – Town Council Meeting

EXECUTIVE SESSION

RIGL 42-46-5 (a) (2) Collective Bargaining – PMEA, Fire Department

Return to Open Session

ADJOURN

The public is welcome to any meeting of the Town's boards or its committees. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the Town Clerk's Office at 683-2101 at least three (3) business days prior to the meeting.

POSTED: 2/22/12